

THE CORPORATION OF THE MUNICIPALITY OF MCDougALL

GENERAL COMMITTEE MEETING

TO BE HELD WEDNESDAY, MAY 10, 2006 AT 7:00 P.M.

AGENDA

1. **DECLARATIONS OF INTEREST**

2. **PRIORITIZATION OF AGENDA**

3. **DEPUTATIONS**

- i) Frank Doe & Frank Fabian.
Re: Concerns regarding White Beaver Trail road allowance.
- ii) Mr. Donald Haslehurst, Bell Lake Road.
Re: Drainage.
- iii) Brock & Robert Tudhope, Lk & k.
Re: Lk & k Subdivision.

Matters Arising.

4. **BY-LAW ENFORCEMENT**

- i) CAO Report # CAO 2006-23. **(attachment)**
Re: By-law service contract.

Matters Arising.

5. **PLANNING/BUILDING**

- i) Parry Sound Area Planning Board. **(attachment)**
 - a) Re: Planning Board's decision regarding consent application No. B2/2006(McD) McCombe.
 - b) Re: Request for comments on the following consent applications:
B3/2006(McD) Reekie, Wallace, assessment report prepared by Michalski Nielsen attached.
B9/2006(McD) Bolyea, Marion, creation of one new lot.
B13/2006(McD) Tracey, John & Alice, creation of one new lot.

Matters Arising.

6. **FIRE PROTECTION**

- i) Request to Rename Fire Route #117.

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7. **RECREATION**

- i) Report No. DPR 2006-08 (**attachment**)
Re: Hiring of Swim Instructors.

Matters Arising.

8. **PUBLIC WORKS**

Matters Arising.

9. **ENVIRONMENT**

- i) E-Mail from Robert Gilbert, Bayside Drive.
Re: Requesting interest in connecting to the water line.
- ii) Ministry of the Environment. (**attachment**)
Re: Notice of release of the Chief Drinking Water Inspector's Annual Report for 2004-05.
- iii) Waste Diversion Ontario. (**attachment**)
Re: 2004 Blue Box Financial Datacall Audit.

Matters Arising.

10. **FINANCE**

- i) Abacus Engineering & Planning Services Inc. (**attachment**)
Re: First billings from the Town of Parry Sound works benefiting McDougall Nobel interconnecting watermain.
- ii) Accounts Payable.
- iii) Financial Statement. (**attachment**)

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11. ADMINISTRATION

- i) The Township of Carling. **(attachment)**
Re: West parry Sound Health Centre application for FedNor funds, community recruitment web network project.
- ii) Correspondence from Jane & Brian Gutteridge. **(attachment)**
Re: Concerns regarding the proposed installation of the Telus tower.
- iii) AMCTO Express, Legislative Update. **(attachment)**
Re: Bill 123 officially withdrawn, Homestead property tax legislation, Ministry of Education provides direction regarding use of schools as voting places, and grow Ops legislation coming into effect.
- iv) Ministry of Labour. **(attachment)**
Re: Routine Inspection of office and storage garage.
- v) Copy of an E-mail from Steven Gilchrist, Town of Parry Sound. **(attachment)**
Re: Revised 2006 EMS Levy.
- vi) Association of Municipalities of Ontario. **(attachment)**
Re: Federal gas tax implementation.
- vii) Copy of a fax message to Brock Tudhope from CAO. **(attachment)**
Re: Estimate cost of waterline.
- viii) Ministry of Transportation. **(attachment)**
Re: Construction zone changes Bill 169.
- ix) Ministry of Agriculture, Food and Rural Affairs. **(attachment)**
Re: Nobel Water project, OSTAR file #6265.

Matters Arising

12. NOTICES AND INFORMATION

- i) PPSReview. **(attachment)**
Re: Another grant from Ontario to cover WDO's expected shortfall / the real story on the efficiency of glass recycling.

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- ii) Conseil Scolaire Public du Nord-Est de l'Ontario.
Re: Highlights of the regular meeting of the CSDNE.
- iii) Community Policing Advisory Committee.
Re: Minutes of a meeting held February 16, 2006.
- iv) Municipality of Powassan.
Re: Copy of a resolution passed regarding long-term care.
- v) Belvedere Heights.
 - a) Re: Minutes of a meeting held March 15, 2006.
 - b) Re: Correspondence from Peter Spadzinski, extending gratitude for ongoing support.
- vi) North Bay Parry Sound District Health Unit.
Re: Minutes of a meeting held January 25, 2006.
- vii) Muskoka Nipissing Parry Sound Local Training and Adjustment Board.
Re: Update on programs.

Matters Arising

13. **REQUESTS FOR SUPPORT**

Matters Arising

14. **UNFINISHED BUSINESS**

- i) Sign by-law to be brought forward.
- ii) Proposed Pit and Quarry By-law.
- iii) Lk & K Inv.
Re: Proposed Plan of Subdivision.
- iv) Parry Sound Area Chamber of Commerce.
Re: Representation of board member.

Matters Arising.

15. **NEW BUSINESS**

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16. **REPORT OF THE CAO**

- i) Report No. CAO 2006-20 (**attachment**)
Re: 2006 Waste Diversion Ontario (WDO) Funding.

17. **BUDGET CHANGES AND REVISIONS**

18. **CLOSED SESSION**

19. **RATIFICATION OF MATTERS FROM CLOSED SESSION.**

20. **ADJOURNMENT**